

To: Frances Button (Chairman)
John Bevan
Christine Hamilton
Simon Walsh

Claudia Webbe
John Wyllie
Vacancy

A meeting of the **AUDIT COMMITTEE** (Quorum – 3) will be held at these offices on:

THURSDAY, 20 JUNE 2019 AT 14:00

at which the following business will be transacted:

AGENDA

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 ANNUAL REPORT ON THE WORK OF INTERNAL AUDIT 2018/19 AND AUDIT PLAN 2019/20
- 6 ANNUAL REPORT ON HEALTH & SAFETY AND HEALTH & SAFETY AUDIT PLAN 2019/20
- 7 ANNUAL GOVERNANCE STATEMENT 2018/19
- 8 RISK REGISTER 2019/20
- 9 ANNUAL EXTERNAL AUDIT FEE 2019/20
- 10 EXTERNAL AUDIT PROGRAMME 2018/19 UPDATE
- 11 URGENT BUSINESS

Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.

- 12 EXEMPT ITEMS

Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part I of Schedule 12A of the Act specified beneath each item. (There are no items currently listed for consideration in Part II.)

12 June 2019

Shaun Dawson
Chief Executive